



February 20, 2020 3:00 pm

Location: 450 W. State St., 7th Floor,
Conference Room 7A

Meeting Minutes:

Member Attendees: Matt Bell, Kathy Brashear (phone), Denise Chuckovich, Dr. Ted Epperly, Dr. Mike Hajjar, Lisa Hettinger, Yvonne Ketchum-Ward, Dr. David Pate, Susie Pouliot, Patt Richesin, Christina Thomas (phone), Larry Tisdale, Dr. Karl Watts, Matt Wimmer, Russ Duke proxy for Nicole Zogg

DHW Staff: Mary Sheridan, Matt Walker, Marissa Guerrero, Stephanie Sayegh, Ann Watkins

Guests: Janet Reis, Alexis Pickering, Paulette Laird (phone), Jenni Gudapati, Jennifer Wheeler, Jim Borchers (phone), Dave Jeppesen, Dieuwke Dizney-Spencer, Maggie Mann (phone), Ethan Despain, Hans Kastensmith, Cynthia York, Joey Vasquez, Sophia Brasil, Prudence Vincent

Summary of Motions/Decisions:

Motion:

Matt Bell moved to accept the minutes of the December 19th, 2019, meeting of the Healthcare Transformation Council of Idaho as presented.
Second: Dr. David Pate

Outcome:

Passed

Agenda Topics:

Welcome and Opening Remarks; Roll Call; Introductions; Review of Minutes; Action Items, and Agenda Review- *Dr. Ted Epperly & Dr. David Pate, Co-Chair of the HTCI*

Dr. Epperly opened the meeting and acknowledged everyone's hard work to continue to advance HTCI initiatives.

Legislative update and overview of the value-based healthcare brief – *Mary Sheridan, Bureau of Rural Health & Primary Care, IDHW*

Elke Shaw-Tulloch presented the Division of Public Health budget request to the Joint Finance and Appropriations Committee (JFAC). One budget item was a request transfer the Office of Healthcare

Policy Initiatives (OHPI), its 2.0 FTP and funding to the Division of Public Health. Elke described the goals and objectives and the importance of continuing to support OHPI, the Healthcare Transformation Council of Idaho, and value-based healthcare. There were no specific questions about OHPI or HTCI. Following the presentation, Elke shared the value-based healthcare brief with JFAC.

Mary also encouraged HTCI members to share the value-based healthcare brief with stakeholders and partner organizations.

The Western Idaho Community Health Collaborative (WICHC) – *Alexis Pickering, Health Strategist, WICHC*

Alexis Pickering provided an overview of WICHC, its organizational structure, and areas of focus. The organization includes 21 diverse members that work collaboratively. HTCI members expressed appreciation for the group's purpose and efforts to address social determinants of health and community health improvement.

The Community Health Center Network of Idaho (CHCNI) – *Yvonne Ketchum-Ward, CEO, Idaho Primary Care Association*

Yvonne Ketchum-Ward shared information and data about CHCNI. The network includes 14 Federally Qualified Health Centers located throughout the state. Their purpose is to strengthen and support health centers and work collaboratively with payers. The network is clinically and financially integrated which allows the network to implement value-based healthcare. HTCI members appreciated the network member access to real time data and the value this brings to decision-making and healthcare delivery.

Telehealth Task Force update – *Jenni Gudapati, TTF Co-Chair and Ann Watkins, Bureau of Rural Health & Primary Care*

Jenni Gudapati provided a brief update about the January Telehealth Task Force (TTF) meeting and structure. TTF includes 12 members, the group meets monthly, and subject matter experts provide information to inform the group.

Rural Health & Frontier Healthcare Solutions Workgroup update – *Patt Richesin, President, Kootenai Care Network and Larry Tisdale, VP Finance, Idaho Hospital Association*

Patt Richesin and Larry Tisdale provided a brief overview of the meeting on February 13. The workgroup meets for full day facilitated discussions with feedback by subject matter experts. Dr. Craig Jones participated in the meeting and offered to assist in an ongoing capacity to support the workgroup. His contributions and insight have been tremendously valuable.

The workgroup entered into executive session and to review hospital financial data. The discussion led to the creation of a subcommittee working on a draft model for value-based care. The subcommittee will meet weekly until the next workgroup meeting on March 12.

Medicaid Expansion and Healthy Connections Value Care update – *Matt Wimmer, Medicaid Administrator*

Matt Wimmer shared that 63,713 people have enrolled under Medicaid expansion. The first value-based healthcare agreement was signed, and more are on the way. Matt also provided the following general Medicaid updates. The work requirement waiver is still pending approval and there has been quite a bit of back and forth with CMS. The family planning waiver is in development. Coverage choice waiver was

rejected August 2019, it is being reviewed for possible resubmission. Regarding the block grant option: it is very prescriptive and may be difficult to work under. Legislators have not expressed interest in pursuing at this time.

Closing- *Dr. Ted Epperly*

Next meeting is scheduled for March 19, 2020

Meeting Adjourned: 04:58 pm